

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
May 12, 2011**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Townes
- c. **Pledge of Allegiance** – Councilperson Townes
- d. **Roll Call** – All members of the Council were present.

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

- e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the Council Meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Broadbent, seconded by Councilperson Lankford, to approve the regular meeting minutes dated April 14, 2011. The motion passed.

- g. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
	PAC Chemicals (chemicals for water/sewer dept.)	\$2,700.00
	Henry County (reappraisal on personal & real property located in Henry County, City of McKenzie)	\$4,583.61

Discussion:

None

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Broadbent, to approve the bills to PAC Chemicals and Henry County. The motion passed.

h. Old Business

None

i. New Business

1. Discussion/Approval of the appointment to the McKenzie Municipal Regional Planning Commission

Discussion:

Mayor Holland recommended to the Council that Mr. Ed Dillon be reappointed to the McKenzie Municipal Regional Planning Commission.

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve Mayor Holland’s recommendation to reappoint Mr. Ed Dillon to the McKenzie Municipal Regional Planning Commission.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

2. Discussion/Approval of the appointment to the Board of Zoning Appeals

Discussion:

Mayor Holland recommended to the Council that Mr. Willie Huffman be reappointed to the Board of Zoning Appeals.

Action Taken:

Motion made by Councilperson Glisson, seconded by Councilperson Lankford, to approve Mayor Holland’s recommendation of Mr. Willie Huffman to the Board of Zoning Appeals.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

3. Discussion/Approval of the appointment of the members of the McKenzie Municipal Regional Planning Commission to serve as the Historic Preservation Commission

Discussion:

Mayor Holland recommended to the Council to appoint the members of the McKenzie Municipal Regional Planning Commission to serve as the Historic Preservation Commission.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the recommendation of Mayor Holland’s to appoint the members of the McKenzie Municipal Regional Planning Commission to serve as the Historic Preservation Commission.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

None

k. Citizens Input

Mr. Ed Perkins asked the Council to remove Cedar Street from the Historical District. He presented and handed out a signed petition by the property owners of Cedar Street requesting their properties also be removed from the Historic District.

l. Council Discussion/Reports

Vice Mayor Hale gave the monthly police update.
Councilperson Glisson gave the Gov't Svcs update.
Councilperson Lankford gave the Parks & Recreation update.
Mayor Holland read a "thank you" note from JACO A for the donation the city sent to them.

m. Adjournment

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder